

TOWNSHIP OF MILLSTONE
Meeting Room, 215 Millstone Road, Millstone Township, NJ 08535

JULY 18, 2018 @ 8:00 PM

Mayor Dorfman calls the meeting to order at 7:35P.M.

ROLL CALL: Mayor Dorfman - present, Committeeman Kinsey – absent, Committeeman Kuczinski - present, Committeeman Masci –present, Committeewoman Grbelja - present. Also in attendance – Attorney – Robert Munoz and Municipal Clerk – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 27, 2017.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (18-147) Moved C/Kuczinski, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Masci, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

Motion to adjourn executive session, Moved C/Masci, Second C/Grbelja. ©

Time In 7:37 pm, Time Out 8:20 pm.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:15 PM FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.

ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

18-148 Payment of Vouchers

- 18-149 Resolution Authorizing an Application to Monmouth County Municipal Open Space Grant Program
- 18-150 Resolution Awarding Contract for Surveying Services for Block 34, Lot 13.01, A/K/A 510 Stagecoach Road, Millstone Township
- 18-151 Resolution Appointing Municipal Court Administrator, Sonia K. Paxtor
- 18-152 Resolution Appointing Full-Time DPW Laborer
- 18-153 Resolution Appointing Alt II Member to the Open Space and Farmland Preservation Council

Motion to adopt, Moved C/Kuczinski, Second M/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Masci, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2018:

Tax Collector	\$301,097.34
Clerks report	\$ 9,032.40
Dog License	\$ 508.00
Recreation	\$ 42,802.00
Building Department	\$ 29,514.00
COAH	\$ 3,517.00
Court – May	\$ 15,307.00
2018 Interest Revenue	
Code Enforcement	
2017 Tax Collector's Annual Report	

Motion to file, Moved C/Masci, Second C/Grbelja. ©

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular & Executive Session, July 5, 2018.

Motion to adopt, Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: None

AYES: C/Kuczinski, C/Masci, C/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

APPOINTMENTS:

1. Millstone Township Recreation Commission

Mayor Dorfman appoints the following to serve as a member on the Millstone Township Parks and Recreation Commission.

BE IT RESOLVED that **Jack Aprile** is hereby appointed to the Millstone Township Recreation Commission as a regular member to fulfill the unexpired term of Andrew DeFelice, term ending December 31, 2021.

BE IT RESOLVED that **Jennifer Casale** is hereby appointed to the Millstone Township Recreation Commission as an Alternate I to fulfill the unexpired term of Jack Aprile, term ending December 31, 2021.

BE IT RESOLVED that Sean Kilcomons is hereby appointed to the Millstone Township Recreation Commission as an Alternate II to fulfill the unexpired term of Jennifer Casale, term ending December 31, 2022.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Millstone Township Parks and Recreation Commission and to the appointees.

I HEREBY CERTIFY the foregoing to be a true copy of the appointments made by the Mayor of the Township of Millstone at its meeting of July 18, 2018.

2. Millstone Township Shade Tree Commission

Mayor Dorfman appoints the following person to serve as a member on the Millstone Township Shade Tree Commission.

BE IT FURTHER RESOLVED that Robert Scott D'Amico is hereby appointed as a member of the Millstone Township Shade Tree Commission, to fulfill the unexpired term of John Kiczalis, term expires December 31, 2019.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Millstone Township Shade Tree Commission and to the appointee.

I HEREBY CERTIFY the foregoing to be a true copy of the appointment made by the Mayor of the Township of Millstone at its meeting of July 18, 2018.

OLD BUSINESS:

C/Masci thanks the residents of the town for advising of electronics that are left on the road. The Department of Public Works has cleaned up the area. Please continue to advise the town.

M/Dorfman thanks the community who participate in the curbside recycling program, however there have been items placed in the drop off containers that are not acceptable recycling items. There is over site from State and County agencies...please refer to the township website for acceptable items.

COMMENTS FROM THE DAIS:

C/Grbelja states that we will be submitting a grant application for 28 Burnt Tavern Road. A public hearing will be held in the municipal building, 470 Stagecoach Road on Tuesday, July 24, 2018 at 11:00am in the Administrators office. All are welcome to attend. This property is part of the headwaters of Barnegat Bay and Tons River water ways. This is a very critical habitat area with threatened and endangers species. We will be in partnership with the State Green Acres program and apply to Monmouth County Open Space Program for the other 1/2 of the costs. This property is part of the County Master Plan.

M/Dorfman states walk the Millstone Park property and it is simply magnificent. The park will get much use.

M/Dorfman states the State has passed the budget and there was some changes to the Millstone Township School budget, \$225,000 was removed from Millstone and allotted elsewhere. State and County representatives are arranging a meeting with State Department of Education to protest this reduction.

C/Masci also states that 4% was deducted from Upper Freehold Township...we don't understand how they came up with these funding reductions.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 8:53 p.m.

1. Steve Lambros - Van Hise Drive - says thank you to the township committee - don't know how you find the time to do all that you do. We are so lucky to have Pat Butch - thank you. To C/Grbelja thank you for explaining about the Barnegat Bay and the funding.

2. Barry Frost - Deer Trail Drive - Echo's Steve Lambros' statement, I have lived here for 38 years and moved here for its rural nature. Some towns have slide backwards with over development, we've done the opposite. You on the dais and Pat Butch and others...many people have put in many hours and I appreciate it. I encourage all to get involved in the community.
Mayor Dorfman closes the meeting to the public at 9:01 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 9:02 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

July 18, 2018 minutes approved at a Township Committee meeting held on August 1, 2018.

Maria Dellasala, RMC
Municipal Clerk